

RESOLUTION 2001-34-CM

RESOLUTION ADOPTING A TRANSPORTATION BENEFITS PLAN

The undersigned hereby certifies that the following described Resolution was officially and legally adopted at the duly authorized official meeting of the body with legal authority (hereafter "Authority") to pass said Resolution. Said meeting was held on the date set forth below.

WHEREAS, the Authority wishes to adopt a transportation benefit plan within the context of Section 132 of the Internal Revenue Code for the benefit of the employer's eligible employees.

NOW, THEREFORE, BE IT RESOLVED, that the Authority hereby adopts the Transportation Benefits Plan (consisting of the transportation benefit plan document and the Adoption Agreement) for the Employer named herein below effective as of the date specified in the Adoption Agreement.

RESOLVE FURTHER, that any officer of the employer may, without a further resolution, execute the Adoption Agreement and any related documents or amendments which may be necessary or appropriate to adopt the plan or maintain its compliance with applicable federal, state and local law.

Name: Tippecanoe County

Body With Legal Authority of Employer To Pass Resolution: Board of Commissioners
(Examples - Board of Directors, Board of Commissioners, etc.)

Date of Official Meeting of Authority
at which Resolution was Legally Passed: August 6, 2001

Signature of Person with Authority to certify that
Resolution was legally passed

Corporate Secretary

Presisent, Board of Commissioners
Print name and Title of Person above

Date: August 6, 2001

[OFFICIAL SEAL]

*Note: Legal requirements for a valid Board of Directors Resolution vary from state to state. This document is merely a suggested form. Each Employer should consult with its own legal counsel to ensure compliance with applicable law.